

**Social Service Human Relations Board**  
**Minutes of the Regular Meeting, Thursday, October 28, 2010**

1. **CALL TO ORDER, ROLL CALL** President Wasko called the meeting to order at 7:40 p.m.

Present were: Biggs, James, Dailey, and Nielsen, and Holder. Absent was: Vice President Villareal

Staff: Franz

1 - A. **WELCOME NEW BOARD MEMBER ZOE HOLDER**

President Wasko welcomed new member Zoe Holder to the Board. Member Holder had attended the September Meeting.

2. **APPROVAL OF MINUTES**

The Minutes of the Special Meeting August 19, 2010 meeting were approved as corrected (Biggs/James) and the Minutes of the Regular Meeting September 23, 2010 were approved as presented (James/ Dailey)

2-A. **DISTRIBUTION OF SEPTEMBER 23, 2010 WORK-SESSION MEETING NOTES**

The discussion that ensued after the distribution of the Work-Session Notes will be summarized in Item 3-C. below.

3.

3-A. **REPORT ON OCTOBER "WRAP UP" MEETING OF HEALTH IS NOT JUST HEALTHCARE (HINJHC) COMMITTEE, AND REQUEST BY PRESIDENT WASKO TO HAVE BOARD CONSIDER PLAYING A LEADERSHIP ROLE IN SUPPORTING CONTINUATION OF HINJHC INITIATIVES IN ALAMEDA.**

The HEALTH IS NOT JUST HEALTHCARE (HINJHC) COMMITTEE, lead by Supervisor Lai-Bitker has met for the past three years, and held their last meeting on October 15. Member Nielsen and staff had been attending the meetings, but were not available on the 15<sup>th</sup>. The Committee included representatives from Alameda, San Leandro, and some unincorporated areas of District 3. The primary purpose of the meeting was a discussion on how a group in each community could continue the efforts and initiatives of HINJHC, and participate in communications / meetings with member communities as in the past. The ACCYF, Alameda Hospital, Rec. & Park, the City of Alameda, AUSD, and others would be participants, but President Wasko suggested that SSHRB might be the body that coordinates Alameda's participation, because of its broad focus. Member Biggs suggested that we wait to hear if Alameda will receive the Healthy Communities grant, and made a motion that we continue this discussion to the January meeting.

M/S (Biggs/Nielsen) Unanimous

**3-B. REPORT ON 100 BEST COMMUNITIES FOR YOUNG PEOPLE AWARD CELEBRATION EVENT, AND REQUEST BY PRESIDENT WASKO TO HAVE BOARD CONSIDER CO-SPONSORING AND PLAYING A ROLE IN ASSISTING WITH FACILITATION OF EVENT.**

President Wasko distributed a flyer for the November 6 Celebrate Alameda Youth event, which will take place on the Hornet from noon to three. In addition to the award presentation ceremony, there will be entertainment by school bands and other student performers, free “healthy” food, story telling and other activities for children and families, and a community resource area to inform families of the many activities and resources available to them. Elected officials (Pete Stark, Sandre Swanson, etc) may attend or send a representative to present Proclamations. Amy Rogers, Vice-President of America’s Promise Alliance will be there to present our 100 Best Communities for Young People award. Rec. & Park will provide a Shuttle to bring attendees from Webster St., Ruby Bridges, and a location near APC. We are already being covered on Blogs, and Press Releases have been sent to newspapers. President Wasko is asking that the Board Co-Sponsor the event and that members participate as they are able.

A Motion to Co-sponsor was made by Member James.

M/S James/Nielsen Unanimous

**3-C. REVIEW OF JOINT WORKGROUP WORK SESSION MEETING NOTES AND DISCUSSION OF NEXT STEPS, INCLUDING PLANNING AND IMPLEMENTING 2011 NEEDS ASSESSMENT**

After a review of the notes, it was decided that each member would send staff the questions they planned to ask representatives of the Commissions they would be contacting by November 8.

Rather than asking the same “general” questions to each Commission, the questions would be tailored to the work / mission of the Commission. Staff would share each member’s questions with the Board for comments, and receive feedback by November 15. Members would then contact the Commission Representative, and have responses to share at the January meeting.

**4. BOARD/STAFF COMMUNICATIONS, NON-AGENDA**

Member Biggs announced that the Transportation Commission met and had a presentation regarding the upcoming A.C. Transit reductions in service. There will be a community meeting on this issue at the Alameda Multi-Cultural Community Center on November 8. There is also a community effort to form a Transit rider’s Union (Alliance for Community Empowerment ACE). On November 17 A.C. Transit will meet to make decisions.

Staff reported that Member Biggs has turned in his Ethics Test documentation. All members are required to complete this test.

**5. ORAL COMMUNICATIONS**

NONE

6. **ADJOURNMENT**

M/S to Adjourn (James/Biggs) Unanimous

The meeting was adjourned at 9:20

Respectfully submitted,

Jim Franz  
Community Development Coordinator